



**Exchange Board Meeting  
September 20, 2011  
1:30pm-4:30pm  
Maryland Health Care Commission  
4160 Patterson Avenue  
Baltimore, MD 21215**

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|-----------|---|
| 1:30-1:45 | Welcome, General Updates<br>Joshua Sharfstein and Rebecca Pearce<br>Board Chair and Secretary, DHMH; Executive Director, Exchange                         |
| 1:45-2:10 | Briefing on Three Recently-Proposed Federal Regulations<br>Jocelyn Guyer, DHMH Consultant   |
| 2:10-2:30 | Presentation of Proposed Comments by Exchange Regarding Federal Regulations<br>proposed on July 11, 2011 NPRMs<br>Jesse Kopelke and Meredith Borden, DHMH |
| 2:30-3:00 | Non-Legislative Study Proposed Procurement<br>Alice Burton, DHMH Consultant<br>Chuck Milligan, DHMH   |
| 3:00-3:50 | Update on IT Eligibility and Enrollment systems work<br>Sunny Raheja, Consultant<br>Saleem Sayani and Chuck Milligan, DHMH                                |
| 3:50-4:20 | Award of Round 2 Legislative Studies RFPs<br>Joshua Sharfstein<br>Board Chair and Secretary, DHMH   |
| 4:20-4:30 | Next Steps<br>Joshua Sharfstein<br>Board Chair and Secretary, DHMH  |

**Next Regular Meeting:  
Tuesday, October 18, 2011  
1:00 p.m. – 4:00 p.m.  
Maryland Health Care Commission  
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Baltimore, MD 21215**